



City Council Agenda

Council President
Ken Steitz

Councilmembers

Tom Boyajian
Garry Bredefeld
Chris Mathys, Acting Council President

Henry Perea
Sal Quintero
Daniel Ronquillo

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, NOVEMBER 16, 1999

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

Approve Agency minutes of November 9, 1999

Action Taken:

AGENCY GENERAL ADMINISTRATION

- A. Accept report of disclosure statements received for redevelopment project areas (no reportable interests) (*Council and Agency action*)

Action Taken:

ADJOURN AGENCY

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

9:00 A.M. COUNCIL ROLL CALL

Invocation by Father Norris of St. Helen's Church

Pledge of Allegiance to the Flag

Proclamation of "CANTEEN OF FRESNO INC. DAY" - Councilmember Quintero

Proclamation of "THE AMERICAN CANCER SOCIETY'S GREAT AMERICAN SMOKE OUT DAY"

Proclamation of "HOPE NOW FOR YOUTH WEEK"

Presentation of Resolution of Commendation to Gary Nelson, Teacher at Pershing High School - Councilmember Boyajian

Proclamation of "FAITH CHARLES DAY" - Councilmember Bredefeld

Presentation of Resolution of Commendation to Riverside Golf Course - Acting President Mathys

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve minutes of November 9, 1999

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:00 A.M. Presentation by the Police Department of Latent Pin Awards

Action Taken:

- A. Appearance by Susan Bechara to discuss Law Enforcement Appreciation Day to honor Police Officers who have worked hard for public safety

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

10:00 A.M. **HEARING** to consider Rezoning Application No. R-99-29 and environmental findings, filed by Bob Shockley, for 5.3 acres of real property located at the southwest corner of E. Central and S. Cedar Avenues

Action Taken:

1. Consider Environmental Assessment/Negative Declaration No. R-99-29

Action Taken:

2. **RESOLUTION** - Amending the Roosevelt Community Plan

Action Taken:

3. **BILL** - Amending the Official Zone Map to rezone from the AE-20/UGM to the M-3/UGM zone district

Action Taken:

11:00 A.M. Presentation from representatives of various involved organizations regarding the affects of air quality on their respective industries and the community at large

Action Taken:

- A. Direct City Attorney to draft an ordinance modeling San Francisco's Healthy Air and Smog Prevention Ordinance - Councilmember Perea

Action Taken:

11:30 A.M. Request update on Exhibit Hall Expansion, to include status of completion and schedule disbursement of fees - Councilmember Ronquillo

Action Taken:

2:00 P.M.#1 **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

2:00 P.M.#2 **CLOSED SESSION**

- A. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)

1. **Case Name:** City of Fresno v. Glenn James Bedgood, et al.
2. **Case Name:** Fresno City Employees Association v. City of Fresno - Councilmember Ronquillo

Action Taken:

2:30 P.M. Appearance by the Community Coalition for Tobacco Prevention to address the issue of lack of enforcement of Labor Code Section 6404.5 (AB 3037) in the City of Fresno and requesting enforcement of the California Smoke-Free Workplace Law

Action Taken:

3:00 P.M. Discussion regarding solid waste conversion from alley garbage pick up to front yard pick up - Councilmember Quintero

- A. Request update regarding the results of several neighborhood meetings relating to solid waste conversion to include the positive and negative feedback received during the meetings

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

- 3:30 p.m.** Designate specific areas and rooms within Veteran's Memorial Auditorium for use by those who rent the theater and as Master Plan for the auditorium usage - Councilmember Boyajian

Action Taken:

1A. GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

1. Approve substitution of subcontractor for contract with Kaweah Construction Co. for rehabilitation of digesters 3, 6, 7, and 8 at Fresno/Clovis Regional Wastewater Reclamation Facility - Plant 1
Action Taken:
2. Approve agreement with Krazan and Associates, Inc., for professional soils engineering services
Action Taken:
3. Approve professional services agreement with Blair, Church and Flynn Consulting Engineers for inspection, evaluation and design for the remediation of wastewater collection facilities
Action Taken:
4. * **RESOLUTION** - 47th amendment to AAR No. 99-181 appropriating \$2,300 obtained from first responder fees for Emergency Medical Services (EMS) rendered (***Requires 5 affirmative votes***)
Action Taken:
5. **RESOLUTION** - Designating the west hall, the shop, the gymnasium, the east hall, the cafeteria, and the auditorium buildings, Theodore Roosevelt High School, 4250 E. Tulare Avenue, to the Local Official Register of Historic Resources (**District 5**)
Action Taken:
6. **RESOLUTION** - Designating the Wild residence, 567 E. Clinton Avenue, to the Local Official Register of Historic Resources (**District 1**)
Action Taken:
7. Approval of a five-year lease to purchase a voice mail system, automated call distribution (ACD) system and related equipment
Action Taken:
8. Award a contract for security services at City Hall and downtown locations
Action Taken:
9. Award a requirements contract for ½ ton trucks
Action Taken:
10. Award a requirements contract for compact pickup trucks
Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR CONTINUED**

11. Award a requirements contract for class 4 cab and chassis trucks

Action Taken:

12. Award a requirements contract for service/utility bodies

Action Taken:

13. Award a contract for installation of an 8" water main in N. West Avenue, Gettysburg to Shaw Avenue and W. Shaw Avenue west to Channing

Action Taken:

14. Amendment to agreement with BFI Waste Services continuing single-family, multi-family and commercial recycling programs until new AB 939 recycling programs have been fully implemented

Action Taken:

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

A. **(Mayor Patterson requests reconsideration of Council action of 10/26/99 to deny agreement with the Taylor Group)**

1. Approve agreement with the Taylor Group for architectural services to perform a feasibility study and comparative cost analysis for the remodel and expansion of the Convention Center Facilities - Mayor Patterson
 - A. **RESOLUTION** - 21st amendment to AAR No. 99-181 appropriating \$43,000 for a feasibility study to improve Convention Center facilities **(Requires 5 affirmative votes)**
Action Taken:
2. Approve agreement with LMN Architects for architectural services to perform a feasibility study and comparative cost analysis for the remodel and expansion of the Convention Center Facilities **(Initiated by Council at the 10/26/99 Council meeting)**
 - A. * **RESOLUTION** - 50th amendment to AAR No. 99-181 appropriating \$53,000 to the LMN Group for a feasibility study to improve Convention Center facilities **(Requires 5 affirmative votes)**
Action Taken:

- B. * **RESOLUTION** - 51st amendment to AAR No. 99-181 appropriating \$5,000 of District General Fund infrastructure budget to fund infrastructure budgets to fund the Group Home text amendment - **(Option 1) (Requires 5 affirmative votes) (Initiated by Councilmember Boyajian)**
Action Taken:

1. * **RESOLUTION** - 52nd amendment to AAR No. 99-181 appropriating \$4,900 of the Fire Departments Operating Revenue and \$100 of District 1 general fund infrastructure budgets to fund the Group Home text amendment **(Option 2) (Requires 5 affirmative votes)**
Action Taken:

***ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION**

3. **GENERAL ADMINISTRATION CONTINUED**

- C. Adopt policy to place property into the enterprise zone
(Initiated by Councilmember Perea at the 11/9/99 Council meeting)
1. **RESOLUTION** - Place property located at 1854 E. Home Avenue into the enterprise zone
Action Taken:

5. **CITY COUNCIL**

- A. * **BILL NO. B -75 (Introduced 11/9/99)** - Amending Section 8-402 of the Fresno Municipal Code, relating to the use of designated park areas - Council President Steitz
Action Taken:
- B. Proposed appointment of Wilma C. Quan to the Tower District Design Review Committee - Councilmember Boyajian (*For introduction*)
Action Taken:
- C. * **RESOLUTION** - 49th amendment to AAR No. 99-181 appropriating \$3,000 from District 5's general fund infrastructure budget to fund Roosevelt High School mariachi band (*Requires 5 affirmative votes*) - Councilmember Quintero
Action Taken:
- D. Direct City Attorney's Office to prepare a ballot measure amending the Fresno City Charter to require that appointment of City Manager be approved by Council - Councilmember Ronquillo
Action Taken:

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

Nov. 23 - NO MEETING - THANKSGIVING WEEK

Nov. 30 - 9:30 A.M. HEARING re: Rezone Appl. No. R-99-35, filed by Gary Gentile

Nov. 30 - 10:00 A.M. HEARING re: Community Facility District No. 2, Annexation No. 14

Nov. 30 - 11:00 A.M. CONTINUED HEARING re: P.A. No. A-99-17, Rezone Appl. No. R-99-26, filed by Cambridge Homes

Dec. 7 - 5:00 P.M. Christmas Tree Lighting Ceremony - Mayor Patterson (2nd Floor Foyer)

Dec. 14 - 8:30 AM - 10:00 A.M. - Reserved

Dec. 14 - 10:00 A.M. HEARING re: Plan Amendment No. P.A. 99-16, Rezone Appl. No. R-99-25, CUP 99-111, filed by the City of Fresno, Public Works Dept. re: closure of City landfill and development of regional park and sports center

Dec. 14 - 10:30 A.M. HEARING re: Community Facilities District No. 2, Annexation 15

Dec. 21 - NO MEETING - CHRISTMAS WEEK

Dec. 28 - NO MEETING - NEW YEAR'S WEEK

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***